## ORDINANCE NO. 1057-2013

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 32-01, UNIFORM ADMINISTRATIVE RULES, REGULATIONS, AND PROCEDURES FOR BOARDS, AGENCIES, COMMISSIONS, AND COMMITTEES OF THE CITY; BY AUTHORIZING QUARTERLY, RATHER THAN MONTHLY, REGULAR MEETINGS FOR CITY ADVISORY BOARDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, all local governments have experienced extreme financial pressures over the last few years; and,

WHEREAS, the City Council and the City Administration have discussed various cost savings measures during recent budget workshops; and,

WHEREAS, one of the suggested methods of costs savings was to reduce the number of regular City Advisory Board meetings by authorizing quarterly rather than monthly regular meetings; and,

WHEREAS, in order for this new policy to become effective, the reference in Code Section to 32.01 to conducting regular meetings "each month" needs to be amended; and,

WHEREAS, the City Council has determined that the proposed Code amendment is in the best interests of the City and its citizens:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

<u>Section 1:</u> That Code of Ordinance Section 32-01, Uniform Administrative Rules, Regulations, and Procedures for Boards, Agencies, Commissions, and Committees of the City is hereby amended as follows:

Sec. 32-01. Uniform administrative rules, regulations, and procedures for boards, agencies, commissions, and committees of the City.

(A)			
(B)			
(C)			
(D)			

- (E) Meetings of boards.
  - (1) Regular meetings. Regular meetings of any board, except where otherwise provided in this Code, shall begin at a specific time, and on a day of each—month quarter of the year as may be designated by a majority of the members of the board and approved by the City Council as an administrative rule, regulation, or procedure.
  - (2) .....

<u>Section 2:</u> That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That this Ordinance shall take effect immediately upon adoption.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida this 23<sup>rd</sup> day of September, 2013.

The motion to adopt the foregoing ordinance was offered on second reading by Vice Mayor Windrem, seconded by Councilman Lob, and on roll call the following vote ensued:

Vice Mayor Windrem "aye"
Councilman Bain "aye"
Councilman Lob "aye"
Councilman Petralanda "aye"
Mayor Garcia "aye"

Zavier M. Garcia Mayor

ATTEST:

Suzanne S. Hitaffer, CMC Acting City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Jan K. Seiden, Esquire City Attorney

First reading:

09-09-2013

Second reading:

09-23-2013

Words -stricken through- shall be deleted. <u>Underscored</u> words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.